



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

February 6, 2023

7:00 PM

Council Chambers 501 North Anderson Street

Ellensburg, WA 98926

And remotely via Zoom

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Monica Miller

1. Call to Order and Roll Call

Roll Call Present: Sarah Beauchamp, Rich Elliott, Nancy Goodloe (remotely via Zoom), Nancy Lillquist, David Miller, Monica Miller, Adam Winn

Others present in person: City Manager Behrends Cerniwey, City Attorney Weiner, City Clerk Leader, Community Development Director Ayling, Public Transit Manager Dunbar, Assistant City Attorney Reiman, HR Director Young and approximately eight members of the public

Others present remotely via Zoom: three members of the public

2. Proclamations

2.A. National Black History Month

The proclamation was read by Mal Stewman.

3. Awards and Recognitions

4. Approval of Agenda

Councilmember Elliott moved to Approve the Agenda as presented. **Motion Approved 7-0.**

5. Consent Agenda

5.A. Approve Minutes of January 17, 2023 Regular Meeting

5.B. Acknowledge Minutes of Boards and Commissions

5.C. Project Acceptance - Bid Call 2022-15 Tree Pruning Contract with Wright Tree Service, Inc.

5.D. Request for Extension of 2022 City of Ellensburg Historic Preservation Grant Funds Awarded by City Council to 420 N. Pearl LLC, To Be Utilized in 2023

5.E. Request for extension of 2022 City of Ellensburg Historic Preservation Grant funds awarded by City Council to The Ames House LLC, to be utilized in 2023

5.F. Revised Project Acceptance – Bid Call No. 2020-33, the Bull Road Utility Extension Project

5.G. Approve February 6, 2023 Voucher Listing

Councilmember Elliott moved to Approve the Consent Agenda as presented. **Motion Approved 7-0.**

6. Petitions, Protests, and Communications

6.A. Kittitas Valley Healthcare (KVH) Update by Julie Peterson
Julie Peterson, Kittitas Valley Healthcare CEO, presented a KVH update. Council asked questions of Ms. Peterson.

6.B. Board and Commission Appointments
Betsy Dunbar, Public Transit Manager, spoke regarding the two applicants recommended by the PTAC for appointment.

Councilmember Monica Miller moved to Approve appointment of Jim Hurson and Sawyer Sterns to the Public Transit Advisory Committee. **Motion Approved 7-0.**

7. Citizen Comment on Non-agenda Issues

8. Business Requiring Public Hearings

8.A. Public Hearing (Legislative) and First Reading of Ordinance 4910 Amending the Ellensburg Comprehensive Plan
The Mayor opened the public hearing. Jamey Ayling, Community Development Director, presented information in the staff report and reviewed each of the docket proposals.

Fennelle Miller, 605 N Anderson Street, speaking for herself, commented regarding docket proposals 2022-04 and 2022-05

Council asked questions of staff. With no further questions, the Mayor closed the public hearing.

Councilmember Winn moved to Approve the Comprehensive Plan amendments for Docket Items 22-01 through 22-05 as submitted by staff. **Motion Approved 6-1 (Councilmember David Miller voted no).**

Councilmember Elliott moved to Approve first reading of Ordinance 4910 . **Motion Approved 7-0.**

9. Introduction and Adoption of Ordinances and Resolutions

10. Unfinished Business

10.A. Recommendations from Streateries Subcommittee

Terry Weiner, City Attorney, presented information in the staff report.

Councilmember Beauchamp recused herself due to a conflict of interest.

Councilmember consensus was to proceed with streateries and approve the following for staff direction:

- Allow streateries annually (majority in favor of annually)
- Follow staff recommendation for no COA (certificate of appropriateness) review
- Allow public comment on applications
- Issue a decision within 30 days
- Agreement with the recommendation of re-installment of existing streateries to design standards
- Agreement with allowing shed and pergola roofs
- Agreement with wall heights of 30" to 42" per State liquor and cannabis board requirement

Fennelle Miller, 605 N Anderson Street, speaking for herself, commented regarding requirements for streateries walls and roofs

11. New Business

11.A. Ellensburg Fieldhouse - Proposed Plan to Replace the Ellensburg Racquet and Recreation Center

Heidi Behrends Cerniwey, City Manager, presented information in the staff report.

Crystal Gansereit, 100 E 3rd Avenue, speaking for herself, spoke in favor of a community center and space for youth activities.

Fennelle Miller, 605 N Anderson Street, spoke regarding City funding requests and grants available for the project.

Councilmember Elliott moved to Approve supporting the planning efforts for the community center and fieldhouse and update the City's adopted 2023 legislative priorities to include the project to request funding. **Motion Approved 7-0.**

12. Miscellaneous

12.A. Manager's Report

The City Manager reviewed the report.

Mayor Lillquist volunteered to serve on the Rodeo mural committee with Council consensus.

A State of the County address with City Mayors and a County Commissioner is planned for March 7, 2023 at Hotel Windrow.

12.B. Councilmembers' Reports

- Councilmember Elliott spoke about prescribed burning

- Councilmember David Miller reported on Public Transit Advisory Committee
- Councilmember Monica Miller attended the Landmarks & Design Commission, Arts Commission, Governmental Affairs, and Arts & Heritage Caucus meetings
- Mayor Lillquist reported a planning grant for safe streets was awarded to the City, the bicycle friendly community application has been submitted, attended Coffee with Council, and reported the Homelessness Ad Hoc Committee is planning an open house

Two letters in support of a Kittitas County Solid Waste grant request were on the dais for the Mayor's signature.

Councilmember David Miller moved to Approve the Mayor's signature on the two letters to the EPA for the Kittitas County Solid Waste grant request. **Motion Approved 7-0.**

An Executive Session was needed per RCW 42.30.140 and no action was anticipated

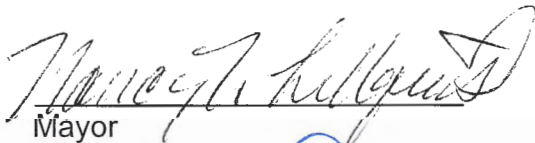
13. Executive Session

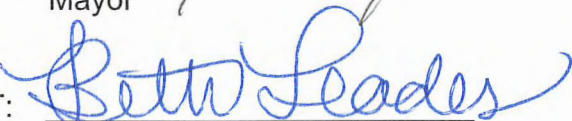
13.A. Per RCW 42.30.140, to consider collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.

Council recessed to Executive Session at 9:07 pm and no action would be taken. Anticipated time would be ten minutes. Council reconvened at 9:17 pm.

14. Adjournment

Meeting adjourned at 9:18 pm


Mayor

ATTEST: 
City Clerk